



COMMISSION
MEMBERS

Don Briggs
Chair

Fred Ugast
Vice Chair

Steve Chafitz

Annmarie Creamer

Lisa Gaver

Mark Lancaster

Margie Lance

Richard Maranto

Catherine McKalip-
Thompson

Will Morrow

Winifred Palmer, PhD

Kim Roberts

Janice Wiles

OFFICE OF
ENVIRONMENTAL
SUSTAINABILITY

Hilari Varnadore
Director



FREDERICK COUNTY SUSTAINABILITY COMMISSION

Winchester Hall • 12 East Church Street • Frederick, Maryland 21701
301-600-7414 • FAX: 301-600-1050 • TTY: Use Maryland Relay
www.sustainablefrederickcounty.org

AGENDA

Wednesday, July 21, 2010
Third Floor Meeting Room
Winchester Hall
3:00 p.m.

1. **Call to Order** 3:00 p.m.
2. **Administrative Items** 3:00 p.m.
 - Review and accept June meeting minutes
 - Welcome Catherine McKalip-Thompson to the commission
 - Discuss Bylaws, Article V. Officers and Duties
3. **Commission Member Comments** 3:10 p.m.
4. **Draft Comprehensive Energy Plan review** 3:20 p.m.

Staff from Management Services Division will summarize the Plan recommendations and request commission member comments. *The Draft Plan was presented to the Board of County Commissioners on June 22, 2010; they requested a review and recommendation from the Sustainability Commission.*
5. **Public Comment** 4:05 p.m.
6. **Sustainability Commission Work Plan** 4:20 p.m.

Review amendments made since April draft presented to BOCC.
Agree on FY2011 priorities.
7. **Updates from the Sustainability Office** 4:50 p.m.

Update on Green Home Challenge certification program, grant opportunities
8. **Adjourn** 5:00 p.m.

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.